

2013 OCC Community Bank Director Workshops

Credit Risk

A Director's Focus

2013 Workshop Locations

Washington, DC*

March 6

Philadelphia, PA*

April 17

Sioux Falls, SD*

June 12

Chicago, IL*

July 31

Fargo, ND*

August 14

Lexington, KY*

September 11

Pittsburgh, PA*

October 17

Oklahoma City, OK*

October 30

San Antonio, TX*

November 20

Phoenix, AZ*

December 4

**REGISTER
TODAY!**





OCC Community Bank Director Workshops

Credit Risk A Director's Focus

“In this economic environment, it's especially important to understand regulatory expectations for risk management. This workshop equips directors with the skills and knowledge they need to help steer financial institutions through challenging times.”

Jennifer Kelly

Senior Deputy Comptroller
for Midsize and
Community Bank Supervision

Credit risk exists on and off the balance sheet, in a variety of products, activities, and services. Because credit risk is present in virtually all income-producing activities, directors must be informed about all ways to carry out their supervisory responsibilities. This workshop focuses on credit risks within the loan portfolio. This is the single largest source of credit risk within a director's ability to control. This one-day workshop combines lectures, discussions, and exercises designed specifically for outside directors of national community banks and federal savings associations. The purpose of this workshop is to improve directors' ability to influence credit risk in their institutions. Credit-related topics that will be addressed during the day are

- Industry trends and current topics
- Understanding the roles of board and management
- How to stay informed of changes in credit risk or risk appetite
- How to effect change

Communicate With the Regulators

You will interact with instructors who are experienced examiners from the OCC. They are seasoned professionals who regularly assess credit risk management systems and meet with senior managers and directors to discuss their findings and evaluations. They will share their experiences to help you improve your knowledge and skills. Enrollment is limited to 35 directors per workshop to allow open and targeted dialogue. Pre-course reading materials will be provided to enhance your workshop experience.

Who Should Attend

This workshop is geared primarily to outside directors of national community banks and federal savings associations that have assets of less than \$5 billion. Management directors could also benefit from attendance.

Meet the Instructors



Rick Allen
National Bank Examiner
Northeastern District



Karen Boehler
Associate Deputy Comptroller
Western District



Mark Diller
National Bank Examiner
Central District



Mark Drafahl
National Bank Examiner
Central District



Randy Fenimore
Assistant Deputy Comptroller
Southern District



Anthony Jardieu
Commercial Credit Lead Expert
Southern District

Agenda

Attire is business casual.

Workshop

Registration begins at 7:00 a.m. The workshop begins promptly at 8:00 a.m. and ends by 4:00 p.m. Lunch will be provided.

The workshop will cover

- Credit risk overview and trends
- Compensation and credit culture
- Credit risk selection
- Risk rating categories
- Problem loan workouts
- Measuring and monitoring credit risk
- Loan review
- Allowance for loan and lease losses
- Hot topics

“The workshop was a valuable learning experience and effective training tool. It was worth every minute.”

Reaction from past participant



Kyle Jones
Assistant Deputy Comptroller
Southern District



Jeff King
Assistant Deputy Comptroller
Northeastern District



Blake Paulson
Associate Deputy Comptroller
Central District



Carey Phillippi
Assistant Deputy Comptroller
Southern District



Terry Richter
Assistant Deputy Comptroller
Southern District

Part 1

- ☐ March 6, 2013
Washington, DC*
- ☐ April 17, 2013
Philadelphia, PA*
- ☐ June 12, 2013
Sioux Falls, SD*
- ☐ July 31, 2013
Chicago, IL*
- ☐ August 14, 2013
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Lexington, KY*
- ☐ October 17, 2013
Pittsburgh, PA*
- ☐ October 30, 2013
Oklahoma City, OK*
- ☐ November 20, 2013
San Antonio, TX*
- ☐ December 4, 2013
Phoenix, AZ*

Please register online at www.seiservices.com/occ, fax registrations to (240) 485-1982, or mail to SEI Services, Attn: OCC 2013, 8757 Georgia Ave., Suite 1440, Silver Spring, MD 20910.

- You must be on the board of directors of a national community bank or federal savings association.
- Registrations will be accepted on a space-available basis only. A wait list will be established for all sessions that reach maximum capacity.
- Registration fee for the workshop is \$99 per participant.
- All cancellations must be in writing. Cancellations will be accepted by e-mail to occ@seiservices.com or by fax to (240) 485-1982. If a cancellation is received less than one month before the workshop, no refund will be issued.
- Completion of this form in its entirety is required for conference registration.

Institution Information

Asset Size \$
(Millions)

<input type="checkbox"/> <50	<input type="checkbox"/> 50-99	<input type="checkbox"/> 100-149
<input type="checkbox"/> 150-249	<input type="checkbox"/> 250-499	<input type="checkbox"/> 500-749
<input type="checkbox"/> 750-1B	<input type="checkbox"/> >1B	

Institution Name: _____

Institution Address: _____
Street

City

State

Zip Code

Telephone: _____

Point of Contact: _____

Payment Information

Billing Name: _____

Billing Address: _____
Street

City

State

Zip Code

Credit Card Type: ☐ Amex ☐ Visa ☐ MC Expiration Date: _____

Credit Card Number: _____

Security Code: _____

Signature of Cardholder: _____

If other payment arrangements are needed, please contact the reservation center at (240) 485-1700 or occ@seiservices.com.

* Consecutive session with the risk assessment or compliance risk workshops. Participants may attend one or more of these sessions.

OCC Community Bank Director Workshops
Credit Risk Workshop Registration Form

Part 2

Attendee Information

Name: Mr./Ms./Mrs./Dr. _____
(Please circle one) First Name Last Name

Name on Badge: _____
First Name Last Name

Title: _____ Director: ☐ Inside ☐ Outside ☐ Other

Home Address: _____
Street

City State Zip Code

Daytime Telephone: _____ Fax: _____

Attendee E-mail: _____

Assistant's E-mail: _____

Emergency Contact

Emergency Contact Name: _____
(friend or family)

Emergency Contact Phone Number (Home or Cell): _____
(do not use the bank phone number)

Comments

If you have any comments or information concerning your registration that you wish to add, please do so below.

For workshop information, please contact (240) 485-1700. Registration center hours: 8:30 a.m.–5:30 p.m. Eastern time.

FOR REGISTRATION CENTER USE ONLY

CONFIRMATION NUMBER: _____



Dates and Locations

Washington, DC*—March 6, 2013

OCC Headquarters
Hotel accommodations: Residence Inn
Hotel reservations: (202) 484-8280
Room rate: \$224.00
www.marriott.com

Philadelphia, PA*—April 17, 2013

Sheraton Philadelphia Downtown Hotel
Hotel reservations: (800) 325-3535
Room rate: \$179.00
www.sheraton.com/philadelphiadowntown

Sioux Falls, SD*—June 12, 2013

Holiday Inn Sioux Falls—City Centre
Hotel reservations: (605) 339-2000
Room rate: \$109.00
www.holidayinn.com

Chicago, IL*—July 31, 2013

Gleacher Center
Hotel accommodations: InterContinental Chicago
Hotel reservations: (312) 944-4100
Room rate: \$155.00
www.icchicagohotel.com

Fargo, ND*—August 14, 2013

Ramada Plaza and Suites
Hotel reservations: (701) 277-9000
Room rate: \$77.00
www.ramadafargo.com

Lexington, KY*—September 11, 2013

Crowne Plaza Hotel Lexington
Hotel reservations: (859) 255-4281
Room rate: \$89.00
www.crowneplaza.com/campbellhouse

Pittsburgh, PA*—October 17, 2013

Hyatt Regency Pittsburgh International Airport
Hotel reservations: (724) 899-1234
Room rate: \$149.00
www.pittsburgh.hyatt.com

Oklahoma City, OK*—October 30, 2013

The Skirvin Hilton
Hotel reservations: (405) 272-3040
Room rate: \$81.00
www.skirvinhilton.com

San Antonio, TX*—November 20, 2013

Holiday Inn San Antonio—Riverwalk
Hotel reservations: (210) 224-2500
Room rate: \$106.00
www.holidayinn.com

Phoenix, AZ*—December 4, 2013

Hyatt Regency Phoenix
Hotel reservations: (602) 252-1234
Room rate: \$105.00
www.phoenix.hyatt.com

Hotel room rates for each location are guaranteed until the following dates:

Residence Inn, Washington, DC	February 1, 2013
Sheraton Philadelphia Downtown Hotel, Philadelphia, PA	March 16, 2013
Holiday Inn Sioux Falls—City Centre, Sioux Falls, SD	May 11, 2013
InterContinental Chicago, Chicago, IL	June 28, 2013
Ramada Plaza and Suites, Fargo, ND	July 13, 2013
Crowne Plaza Hotel Lexington, Lexington, KY	August 10, 2013
Hyatt Regency Pittsburgh International Airport, Pittsburgh, PA	September 15, 2013
The Skirvin Hilton, Oklahoma City, OK	September 29, 2013
Holiday Inn San Antonio—Riverwalk, San Antonio, TX	October 19, 2013
Hyatt Regency Phoenix, Phoenix, AZ	November 4, 2013

Hotel rates for this program have been discounted. To make your reservations on a space-available basis, please contact the hotel directly. Some hotels may honor the rate before and after the workshop. When making reservations, please mention the function name: OCC Director Workshops. If you encounter difficulties in making your reservations, please call (240) 485-1700 for assistance.

Registration Fee

The registration fee is \$99, payable at the time of registration. The price includes

- Pre-course reading package
- Course materials
- The Director's Toolkit, which includes *The Director's Book*, "Detecting Red Flags in Board Reports," and "Internal Controls"
- Lunch

Special Needs

If you require special accommodations to participate in this workshop, please call (202) 649-6733.

Cancellation Policy

All cancellations must be in writing. Cancellations will be accepted by e-mail to occ@seiservices.com or by fax to (240) 485-1982. If a cancellation is received less than one month before the workshop, no refund will be issued.

Questions

For additional workshop information, please call (240) 485-1700 or send an e-mail to occ@seiservices.com.

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